STATE OF COLORADO	}
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COUNTY OF ELBERT	}

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa, Colorado 80117 on Wednesday, the 14th day of January 2015, there were present:

Robert Rowland County Commissioner and Chairman
Larry Ross County Commissioner and Vice-Chairman

Kelly Dore County Commissioner

Sheryl Caldwell Deputy and Clerk to the Board

When the following proceedings, among others, were had and done:

RESOLUTION 15-<u>00</u>2 ACCEPTANCE OF 1,950 FEET OF ROADWAY IN MASON MINOR DEVELOPMENT FOR TWO YEAR DEVELOPER MAINTENANCE

WHEREAS, Enertia Consulting Group, Inc., on behalf of the Elbert County Public Works Department, inspected the road in Mason Minor Development on October 7, 2014, in order to begin two year developer maintenance, and found the road to meet Elbert County requirements; and

NOW, THEREFORE BE IT RESOLVED, the Board of County Commissioners of Elbert County, Colorado, do hereby accept Stillwater Street (1,950 feet) in the Mason Minor Development for two year developer maintenance.

Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:

ROBERT ROWLAND, CHAIRMAN

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KELLY DORE, VICE-CHAIRMAN

LARRY ROSS, COMMISSIONER

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ATTEST: DALLAS SCHROEDER

COUNTY CLERK

BY:

DEPUTY, CLERK TO THE BOARD

